

WORK SESSION: A work session will be held at 6:00 p.m. in the East Conference Room.

AMENDED

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, May 20, 2008, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 3. Planning Commission Report - Kevin Poff
- 7:20 4. Trails Committee Report - George Chipman

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:35 5. 200 West Street (north of State Street) Parking Limitation Consideration
Scott and Casie Oldewage
- 7:45 6. Culinary Water Connection Request - Dick Hatch
- 7:50 7a. Purchase and Sales Agreements for Properties owned by Heber South Town, LLC
(Howard Kent) for Parks & Open Spaces Purposes
- 7.b. Consideration of Boundary Line Adjustment between the Farmington City
Equestrian/Pedestrian Trail (Public Use) parcel and Lot 48 of the Shepard Heights
Subdivision to accommodate adjustment of trail location.

SUMMARY ACTION:

- 7:55 8. Minute motion approving summary action list:
 - Ratification of approvals of Construction Bond Agreements.
 - Approval of miscellaneous Sidewalk Repair Agreements.
 - Approval of Certification of Payment method for Weber Basin water charges.
 - Approval of Change Order No. 1 for Police Station.
 - Approval of ValPak Advertising Contract for Parks & Recreation Department.
 - Approval of Select Health Contracts for Fiscal Year 2009.

- Approval of Coverage Renewal Confirmation with Utah Local Governments Trust (Insurance Coverage).

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:00 9. Shepard Creek Trail Agreement
- 8:05 10. Fire Restrictions in Woodland Park/Farmington Pond
- 8:00 11. Impact Fee/Station Park Development Agreement Amendment Considerations
- 8:15 12. Resolutions Amending Building Permit Fee Process

OLD BUSINESS:

- 8:20 13. Legacy Highway to Legacy North Alignment Position Discussion

NEW BUSINESS:

- 8:25 14. Continued Budgetary Adjustments Discussion for FY 07-08 Amended and FY 08-09 Budgets
- 8:30 15. Legacy Highway Trail Maintenance Request
- 8:35 16. Review of Street Resurfacing Bids

GOVERNING BODY REPORTS:

- 8:40 17. Mayor Harbertson's Report
- Discussion/negotiations with F. Jay Parker regarding impacts from Willow View Subdivision
- 8:50 18. City Council Report

MISCELLANEOUS:

- 9:00 19. Miscellaneous

NOTICES OF COMMUNICATION:

- 9:10 20. Items of General Correspondence

ADJOURN: 9:15 p.m.

DATED this 19th day of May, 2008.

FARMINGTON CITY CORPORATION

By: _____
Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.